

UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF ILLINOIS

In Re:

MENDEZ, INOCENCIO B.

Debtor

§
§
§
§

Case No. 15-24574

TRUSTEE'S FINAL REPORT (TFR)

The undersigned trustee hereby makes this Final Report and states as follows:

1. A petition under chapter 7 of the United States Bankruptcy Code was filed on 07/20/2015 . The undersigned trustee was appointed on 07/20/2015 .
2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. §704.
3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.
4. The trustee realized gross receipts of \$ 12,750.00

Funds were disbursed in the following amounts:

Payments made under an interim disbursement	\$ 0.00
Administrative expenses	\$ 3,500.00
Bank service fees	\$ 25.08
Other payments to creditors	\$ 0.00
Non-estate funds paid to 3 rd Parties	\$ 0.00
Exemptions paid to the debtor	\$ 2,700.04
Other payments to the debtor	\$ 0.00
Leaving a balance on hand of ¹	\$ 6,524.88

The remaining funds are available for distribution.

¹ The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. §326(a) on account of the disbursement of the additional interest.

5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.

6. The deadline for filing non-governmental claims in this case was 04/18/2016 and the deadline for filing governmental claims was 04/18/2016 . All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.

7. The Trustee's proposed distribution is attached as **Exhibit D**.

8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$ 1,755.00 . To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$ 0.00 as interim compensation and now requests a sum of \$ 1,755.00 , for a total compensation of \$ 1,755.00 ². In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$ 0.00 , and now requests reimbursement for expenses of \$ 0.00 , for total expenses of \$ 0.00 ².

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: 05/16/2018 By:/s/GINA B. KROL
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

² If the estate is administratively insolvent, the dollar amounts reflected in this paragraph may be higher than the amounts listed in the Trustee's Proposed Distribution (Exhibit D).

Case No: 15-24574 JSB Judge: JANET S. BAER

Case Name: MENDEZ, INOCENCIO B.

For Period Ending: 05/16/18

Trustee Name: GINA B. KROL
 Date Filed (f) or Converted (c): 07/20/15 (f)
 341(a) Meeting Date: 08/18/15
 Claims Bar Date: 04/18/16

ASSET CASES

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. FINANCIAL ACCOUNTS Checking account with PNC Bank, account number ****358	15.85	0.00		0.00	FA
2. SECURITY DEPOSITS Security deposit with landlord, \$500.00.	0.00	0.00		0.00	FA
3. HOUSEHOLD GOODS Household goods including TV, living room and bedroom furniture, microwave, tables, chairs, pots, pans, dishes.	600.00	0.00		0.00	FA
4. BOOKS / COLLECTIBLES Various books and family pictures.	50.00	0.00		0.00	FA
5. WEARING APPAREL Necessary clothing	250.00	0.00		0.00	FA
6. FIREARMS AND HOBBY EQUIPMENT Camera	50.00	0.00		0.00	FA
7. CONTINGENT CLAIMS Potential EEOC claim against Infiniti of Clarendon Hills.	Unknown	10,050.00		12,750.00	FA

TOTALS (Excluding Unknown Values)	\$965.85	\$10,050.00	\$12,750.00	Gross Value of Remaining Assets \$0.00
				(Total Dollar Amount in Column 6)

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

Litigation filed in District Court - June 28, 2017, 01:47 pm

EEOC claim pending

Case 15-24574 Doc 52 Filed 05/17/18 Entered 05/17/18 09:51:42 Desc Main
Document FORM¹ Page 4 of 12
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Page: 2
Exhibit A

Case No: 15-24574 JSB Judge: JANET S. BAER
Case Name: MENDEZ, INOCENCIO B.

Trustee Name: GINA B. KROL
Date Filed (f) or Converted (c): 07/20/15 (f)
341(a) Meeting Date: 08/18/15
Claims Bar Date: 04/18/16

October 12, 2016, 02:49 pm

EEOC claim has value. Trustee to employ special counsel to proceed for estate.

January 14, 2016, 12:16 pm

Initial Projected Date of Final Report (TFR): 12/31/17 Current Projected Date of Final Report (TFR): 12/31/18

/s/ GINA B. KROL

Date: 05/16/18

GINA B. KROL

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No:	15-24574 -JSB	Trustee Name:	GINA B. KROL
Case Name:	MENDEZ, INOCENCIO B.	Bank Name:	ASSOCIATED BANK
Taxpayer ID No:	*****7902	Account Number / CD #:	*****8119 Checking Account
For Period Ending:	05/16/18	Blanket Bond (per case limit):	\$ 5,000,000.00
		Separate Bond (if applicable):	

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
*	02/23/18	7	Infinity of Clarendon Hills 415 E. Ogden Ave. Clarendon Hills, IL 60514	BALANCE FORWARD Settlement Proceeds	1149-003	10,050.00	0.00 10,050.00
*	02/23/18	7	Infintiy of Clarendon Hills 415 E. Ogden Ave. Clarendon Hills, IL 60514	Exemption amount of Settlement Proc	1149-003	2,700.00	12,750.00
	02/23/18	030001	Goldberg Weisman Cairo One East Wacker Drive 39th Floor Chicago, IL 60601	Special Counsel Fees Overpayment of \$200 was made in error Special Counsel returned overpayment	3210-600	3,700.00	9,050.00
	02/23/18	030002	Oasis Legal Financial LLC 9525 W. Bryn Mawr Ave. Suite 900 Rosemont, IL 60018	Lien on Debtor's Exemption Claim	8100-000	2,299.29	6,750.71
	02/23/18	030003	Inocencio Mendez c/o Dana Blumthal One East Wacker Dr. 39th Floor Chicago, IL 60601	Balance of Exemption	8100-000	400.75	6,349.96
	03/07/18		ASSOCIATED BANK	BANK SERVICE FEE	2600-000	10.00	6,339.96
	04/06/18		ASSOCIATED BANK	BANK SERVICE FEE	2600-000	15.08	6,324.88
*	04/16/18	7	Infintiy of Clarendon Hills 415 E. Ogden Ave. Clarendon Hills, IL 60514	Exemption amount of Settlement Proc Entered as a deposit in error Should have been recorded as an allocated debit	1149-003	-2,700.00	3,624.88
*	04/18/18		Adjustment	Adjustment to Correct Error	9999-003	2,700.00	6,324.88
	04/25/18		Dana Blumthal 4333 N. Kedvale Chicago, IL	Overpayment of Fees	3210-600	-200.00	6,524.88
*	05/16/18	7	Infinity of Clarendon Hills	Settlement Proceeds	1149-003	-10,050.00	-3,525.12

Page Subtotals

2,700.00

6,225.12

Ver: 20.00i

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 15-24574 -JSB
Case Name: MENDEZ, INOCENCIO B.

Taxpayer ID No: *****7902

For Period Ending: 05/16/18

Trustee Name: GINA B. KROL
Bank Name: ASSOCIATED BANK
Account Number / CD #: *****8119 Checking Account

Blanket Bond (per case limit): \$ 5,000,000.00

Separate Bond (if applicable):

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
05/16/18	7	415 E. Ogden Ave. Clarendon Hills, IL 60514 Infinity of Clarendon Hills 415 E. Ogden Ave. Clarendon Hills, IL 60514	Settlement Proceeds Original Deposit # 1 dated 2/23/18 - incorrect amount.	1149-000	12,750.00		9,224.88
* 05/16/18		Reverses Adjustment IN on 04/18/18	Adjustment to Correct Error	9999-003	-2,700.00		6,524.88

COLUMN TOTALS	12,750.00	6,225.12	6,524.88
Less: Bank Transfers/CD's	0.00	0.00	
Subtotal	12,750.00	6,225.12	
Less: Payments to Debtors		2,700.04	
Net	12,750.00	3,525.08	
 TOTAL - ALL ACCOUNTS	 NET DEPOSITS	 NET DISBURSEMENTS	 ACCOUNT BALANCE
Checking Account - *****8119	12,750.00	3,525.08	6,524.88
 (Excludes Account Transfers)	 -----	 -----	 -----
	12,750.00	3,525.08	6,524.88
	 -----	 -----	 -----
	(Excludes Payments To Debtors)	Total Funds On Hand	

Page Subtotals 10,050.00 0.00

Ver: 20.00i

Page 1

EXHIBIT C
ANALYSIS OF CLAIMS REGISTER

Date: May 16, 2018

Case Number:	15-24574	Priority Sequence				
Debtor Name:	MENDEZ, INOCENCIO B.	Joint Debtor:				
Code #	Creditor Name & Address	Claim Class	Notes	Scheduled	Claimed	Allowed
001 2100-00	Gina B. Krol 105 W. Madison St. Suite 1100 Chicago, IL 60602	Administrative		\$0.00	\$1,755.00	\$1,755.00
001 3210-60	Dana Blumthal GWC One East Wacker Dr. 39th Floor Chicago, IL 60601	Administrative		\$0.00	\$3,500.00	\$3,500.00
			2221918119	02/23/18 30001		3,700.00
000001 070 7100-00	Midland Credit Management, Inc. as agent for MIDLAND FUNDING LLC PO Box 2011 Warren, MI 48090	Unsecured		\$0.00	\$356.03	\$356.03
0000010 070 7100-90	First Premier Bank PO Box 5529 Sioux Falls, SD 57117	Unsecured Claim filed by Trustee		\$495.00	\$495.00	\$495.00
0000011 070 7100-00	Hinsdale Orthopaedics' PO Box 5461 Carol Stream, IL 60197	Unsecured Claim filed by Trustee		\$746.00	\$746.00	\$746.00
0000012 070 7100-90	Kohl's/Capone N56 W 17000 Ridgewood Dr. Menomonee Falls, WI 53051	Unsecured Claim filed by Trustee		\$467.00	\$467.00	\$467.00
0000013 070 7100-00	Loyola University Medical Ctr PO Box 3021 Milwaukee, WI 53201	Unsecured Claim filed by Trustee		\$31.50	\$31.50	\$31.50
0000014 070 7100-90	LVNV Funding LLC PO Box 740281 Houston, TX 77274	Unsecured Claim filed by Trustee		\$1,319.00	\$1,319.00	\$1,319.00
0000015 070 7100-90	Macy's 9111 Duke Blvd Mason, OH 45040	Unsecured Claim filed by Trustee		\$488.00	\$488.00	\$488.00
0000016 070 7100-00	Peoples Gas Chicago, IL 60687-0001	Unsecured Claim filed by Trustee		\$216.90	\$216.90	\$216.90
0000017 070 7100-00	Velocity Investments c/o Reed Centracio Zac, LLC 70 E. Lake St. Ste. 500 Chicago, IL 60601	Unsecured Claim filed by Trustee		\$13,671.07	\$13,671.07	\$13,671.07
000002 070 7100-00	Midland Credit Management, Inc. as agent for MIDLAND FUNDING LLC PO Box 2011 Warren, MI 48090	Unsecured		\$0.00	\$961.67	\$961.67

Page 2

EXHIBIT C
ANALYSIS OF CLAIMS REGISTER

Date: May 16, 2018

Case Number:	15-24574	Priority Sequence				
Debtor Name:	MENDEZ, INOCENCIO B.	Joint Debtor:				
Code #	Creditor Name & Address	Claim Class	Notes	Scheduled	Claimed	Allowed
000003	CAPITAL ONE, N.A.	Unsecured		\$0.00	\$467.26	\$467.26
070	C/O BECKET AND LEE LLP					
7100-00	PO BOX 3001 MALVERN, PA 19355-0701					
000004	One Main Financial	Unsecured		\$7,480.00	\$7,480.00	\$7,480.00
070	c/o Atlantaic Card					
7100-00	PO Box 13386 Roanoke, VA 24033					
000005	Associated Pathology	Unsecured		\$284.00	\$284.00	\$284.00
070	c/o Northwest Collections					
7100-00	3601 Algonquin Rd., Ste. 23 Rolling Meadows, IL 60008					
000006	Check 'n go	Unsecured		\$1,740.00	\$1,740.00	\$1,740.00
070	c/o Real Time Resolutions					
7100-00	1349 Empire Central Dr., Ste. 150 Dallas, TX 75247					
000007	CIMPAR SC	Unsecured		\$106.00	\$106.00	\$106.00
070	111 Superior Street					
7100-00	Suite 104 Melrose Park, IL 60160					
000008	Edfinancial Services L	Unsecured		\$6,679.00	\$6,679.00	\$6,679.00
070	120 N. Seven Oaks Dr.					
7100-00	Knoxville, TN 37922					
000009	Edfinancial Services L	Unsecured		\$17,207.00	\$17,207.00	\$17,207.00
070	120 N. Seven Oaks Dr.					
7100-00	Knoxville, TN 37922					
Case Totals:				\$50,930.47	\$57,970.43	\$57,970.43

Code #: Trustee's Claim Number, Priority Code, Claim Type

TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 15-24574

Case Name: MENDEZ, INOCENCIO B.

Trustee Name: GINA B. KROL

Balance on hand	\$	6,524.88
-----------------	----	----------

Claims of secured creditors will be paid as follows:

NONE

Applications for chapter 7 fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
Trustee Fees: GINA B. KROL	\$ 1,755.00	\$ 0.00	\$ 1,755.00
Other: Dana Blumthal	\$ 3,500.00	\$ 3,500.00	\$ 0.00
Total to be paid for chapter 7 administrative expenses		\$ 1,755.00	
Remaining Balance		\$ 4,769.88	

Applications for prior chapter fees and administrative expenses have been filed as follows:

NONE

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$ 0.00 must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are:

NONE

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$ 52,715.43 have been allowed and will be paid *pro rata* only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be 9.1 percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
000001	Midland Credit Management, Inc. as agent for MIDLAND FUNDING LLC PO Box 2011 Warren, MI 48090	\$ 356.03	\$ 0.00	\$ 32.21
000002	Midland Credit Management, Inc. as agent for MIDLAND FUNDING LLC PO Box 2011 Warren, MI 48090	\$ 961.67	\$ 0.00	\$ 87.02
000003	CAPITAL ONE, N.A. C/O BECKET AND LEE LLP PO BOX 3001 MALVERN, PA 19355-0701	\$ 467.26	\$ 0.00	\$ 42.28
000004	One Main Financial c/o Atlantaic Card PO Box 13386 Roanoke, VA 24033	\$ 7,480.00	\$ 0.00	\$ 676.81
000005	Associated Pathology c/o Northwest Collections 3601 Algonquin Rd., Ste. 23 Rolling Meadows, IL 60008	\$ 284.00	\$ 0.00	\$ 25.70

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
000006	Check 'n go c/o Real Time Resolutions 1349 Empire Central Dr., Ste. 150 Dallas, TX 75247	\$ 1,740.00	\$ 0.00	\$ 157.44
000007	CIMPAR SC 111 Superior Street Suite 104 Melrose Park, IL 60160	\$ 106.00	\$ 0.00	\$ 9.59
000008	Edfinancial Services L 120 N. Seven Oaks Dr. Knoxville, TN 37922	\$ 6,679.00	\$ 0.00	\$ 604.34
000009	Edfinancial Services L 120 N. Seven Oaks Dr. Knoxville, TN 37922	\$ 17,207.00	\$ 0.00	\$ 1,556.95
0000010	First Premier Bank PO Box 5529 Sioux Falls, SD 57117	\$ 495.00	\$ 0.00	\$ 44.79
0000011	Hinsdale Orthopaedics' PO Box 5461 Carol Stream, IL 60197	\$ 746.00	\$ 0.00	\$ 67.50
0000012	Kohl's/Capone N56 W 17000 Ridgewood Dr. Menomonee Falls, WI 53051	\$ 467.00	\$ 0.00	\$ 42.26
0000013	Loyola University Medical Ctr PO Box 3021 Milwaukee, WI 53201	\$ 31.50	\$ 0.00	\$ 2.85
0000014	LVNV Funding LLC PO Box 740281 Houston, TX 77274	\$ 1,319.00	\$ 0.00	\$ 119.35
0000015	Macy's 9111 Duke Blvd Mason, OH 45040	\$ 488.00	\$ 0.00	\$ 44.16

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
0000016	Peoples Gas Chicago, IL 60687-0001	\$ 216.90	\$ 0.00	\$ 19.63
0000017	Velocity Investments c/o Reed Centraccio Zac, LLC 70 E. Lake St. Ste. 500 Chicago, IL 60601	\$ 13,671.07	\$ 0.00	\$ 1,237.00
Total to be paid to timely general unsecured creditors				\$ 4,769.88
Remaining Balance				\$ 0.00

Tardily filed claims of general (unsecured) creditors totaling \$ 0.00 have been allowed and will be paid *pro rata* only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be 0.0 percent.

Tardily filed general (unsecured) claims are as follows:

NONE

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$ 0.00 have been allowed and will be paid *pro rata* only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be 0.0 percent.

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

NONE